

MINUTES OF THE SPECIAL MEETING OF THE RUSH VALLEY TOWN COUNCIL HELD
ON AUGUST 24, 2016 AT THE RUSH VALLEY TOWN HALL, 52 SOUTH PARK STREET,
RUSH VALLEY, UTAH. THE MEETING BEGAN AT 7:07 P.M.

Mayor and Council Members Present: Mayor Johnson, Council Members Dana Gardner, Pete Albrecht and William Harding.

Appointed Officers and Employees Present: Attorney Joel Linares, Amie Russell, Lacey Burrows and Chief Russell

REGULAR AGENDA:

1. Roll Call. Mayor Johnson, William Harding and Alan Anderton were present at roll call. Pete Albrecht was absent.

2. Approval of meeting minutes for 07-27-16. William Harding made a motion to approve the minutes as presented. Alan Anderton seconded the motion. All present voted in favor and the motion carried.

3. Declaration of Surplus Items. Dana Gardner commented there a couple old computers from census that are obsolete and have never been used by the town. There is a copy machine and an older shredder and a couple office chairs. There is also an older lawn mower. List the items individually to have bids on. If the items are broken throw them away. Dana made a motion to put on office items on the curb with a “free” sign and to have bids on the lawn mower bid on. Mayor Johnson seconded the motion. All present voted in favor and the motion carried.

4. Consideration to Award Contract to Paint Trim on Buildings in the Park.

The railing on handicap ramp and pavilion restroom doors needs to be repainted. He has received an estimate for \$450.00 outside, inside and trim. \$600.00 for the railing to include sanding, primed and painted. Paint is included. Mayor Johnson made a motion to accept the bid presented. Alan Anderton seconded the motion. All present voted in favor and the motion carried.

5. Sheriff’s Report. Lt Ray Clinton was present at the meeting. There were 6 details, 1 arrests and 4 citations. On July 29th a deputy responded to an address on Main Street to a reported death. It was investigated and determined to be an attended death. If there are any questions about the speed trailer the contact information is on the bottom of the report given to the council members. Mayor Johnson and William Harding thanked him for his time and support.

6. Safety Topic. Everyone was reminded to follow the posted speed limits, especially during the road construction. With the new road in place that is much nicer and a little wider there may be a tendency to speed.

* Dana arrived at the meeting

7. Fire Department Report. The apparatus are in good working order. We are still waiting on the paperwork signed by the Mayor for the truck being sold to Vernon. The truck has not been taken to Vernon as of today. Attorney Linares has prepared the information and will get signatures and get a copy back to the town. The first bill was submitted using the new system. Attorney Linares commented that Trent Bristol came and did a presentation in Grantsville on how the program works and if the council wants to make arrangement for him to come to a town council meeting. The new program doesn't start until January. There was a concerned neighbor call, also Alan brought up concern at Hickman's. Chief Russell commented he had gone down to Hickman's at least 5 time because of the fire pit dug into the ground. They are compliant with the town's requirement, but were not aware of the state ban in place currently. When they go talk with residents they provide a copy of the town ordinance, explain the process of what is in place and also if there are any current county or state bans in place they are informed of this as well. There is no open burning of any kind with the state's ban. ISO went well, an official letter has not been received and can take as long as four months to receive it. We went from a 10 to a 9 and very close to getting to an 8b. Needed to show there was 24 hours a year for structural response training. They were short a few hours of meeting that. Also we need to attempt within 200 gallons a minute for 20 minutes within the first 5 minutes of arriving on scene. To have this happen the department will need to get more personnel membership or another big tanker. Currently there is apparatus that holds 3,000 gallons and another that holds 1,000 gallons. But if the trucks aren't coming at the same time, it doesn't matter how much water you have. There has to be personnel to operate the apparatus. It will be close with what we have. Some of the be able to be refilled. Create SOPS's, new members requiring a certain about hours required per member per vehicle. SOP on wildland training. Hazmat at minimum of Awareness Level up to OPS. Maintenance – weekly checks can be counted as time towards maintenance, there is a log, but weren't aware certain things could be counted towards this. The rating should go from a 10 to a 9, if something is updated they can call for a review. All members need to have the required hours of training on structure. Mayor commented the ISO going from a 10 to a 9 is commendable, thanked Chief Russell and Neal Dymock for their efforts.

8. Council Reports.

Cemetery. Alan Anderton comment he will start cutting cemeteries again. There have been two deaths.

Roads. Mayor Johnson asked when the contractor will finish shouldering Russell Lane. William commented he will follow up with contractor on this. Payment for this project will be held until work is completed. Mayor Johnson commented there has been one complaint on the road that they couldn't get out of the driveway with a motorcycle. Mayor Johnson further commented the road is very nice.

Parks. Dana Gardner expressed appreciation to all those who participated and helped with Rush Valley Days. Lawnmower has been purchased and should be delivered next week. Mayor Johnson commented Rush Valley Days was a great success even though there were conflicts

with other activities on that day. Dana and William commented there was a great turnout and many new faces were present at dinner.

Mayor Johnson commented there was a response received regarding the protests the SITLA request. They went through everything line by line and everything that we said was not based on facts and what SITLA is asking to do is against current rules of the state. The letter received was SITLA's response to the public hearing and it was addressed to the state. This response is not a decision/ruling by the state.

9. Payment of Bills. Air Serve came and serviced furnaces. Affordable Lawn Care came out and did spraying. Dana Gardner asked what Solar Installs was on the payment of the bills. It is a deposit for a building permit fee for solar panel installation that was paid by the company that did the install. Mayor Johnson asked to add the power bill when it becomes available. Alan Anderton made motion to accept the bills as written with addition of power bill when it becomes available. William Harding seconded motion. All present voted in favor and the motion carried.

10. Public Comments. Kevin Russell commented with help of Attorney Linares a letter of service was provided to Camree Engman for the subdivision application that is in the process of being submitted. Kevin also asked who is over the maintenance of fire station. The shower needs to get fixed, the handle that turns on the water is broken. Also, the roof needs to be caulked where it was leaking.

11. Adjourn. Alan Anderton made the motion to adjourn. William Harding seconded the motion. All present voted in favor and the motion carried. Meeting adjourned at 7:43 pm.